

August 20, 2004

CONTACT

Constance L. Ennis
(850) 922-5035

Notice of Meeting

The Florida Public Service Commission Nominating Council will be meeting on:

DATE: September 9, 2004 (Thursday)

TIME: 10:00 a.m. - until completion
(anticipated meeting time will be approximately 4 hours)

PLACE: Hyatt Regency Orlando International Airport
(Please check in main lobby for room location)
9300 Airport Boulevard
Orlando, FL 32827
(407) 825-1234

AGENDA:

- 1) Designate a list of the “most qualified” applicants to be interviewed later as candidates for nominations to fill the term vacancy of Lila Jaber on the Public Service Commission.
- 2) Discuss proposed changes to the Nominating Council Rules of Procedures as initially discussed at the June 8 meeting.
- 3) Discuss proposed changes to the PSC Application.
- 4) Adopt minutes of the June 8, 2004 Meeting.
- 5) Discussion of any old business.
- 6) Discussion of any new business.
- 7) Elect new Nominating Council Member to fill the term vacancy of Grace Dansby.

For further information or if an accommodation is needed for a disability (notification must be within 48 hours of meeting date), please contact: Constance L. Ennis, Florida Public Service Commission Nominating Council, Room 874D, Claude Pepper Building, 111 West Madison Street, Tallahassee, Florida 32399-1400, (850) 922-5035.